

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, June 5, 2014

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 3 PM 3:47
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Roger Lin Bacon - Appointment to the Board of Appeals as the Mechanic Engineer; term expires 6/30/2017. (CD-4) [PW 5/22/14; CC 6/5/14] 14-430-1
- b. Bart Boatright - Reappointment to the Economic Development Commission; term expires 12/31/2016, 4/4 meetings. (CD-8) [PW 5/22/14; CC 6/5/14] 12-202-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Resolution calling a special election for the last best offer of the City of Tulsa and the last best offer of the Lodge #93, Fraternal Order of Police. [PW 6/5/14] 14-492-1
- c. Travel donation (\$733) from ASCL for Tara Valouch to attend Assessment of Decatur & Augusta Laboratories in Decatur & Augusta, GA. 14-462-1
- d. Travel donation (\$120) from The Post/Explorer for Marcella Brannon to attend Capital Challenge 2014 in Topeka, KS. 14-480-1
- e. Travel donation (\$120) from The Post/Explorer for Carl Goforth to attend Capital Challenge 2014 in Topeka, KS. 14-481-1
- f. Approval of donation to Gilcrease Museum of a collection of spurs, branding irons and chaps to the Anthropology collection, from James Ronda. 14-469-1
- g. Approval of loan request from the Quapaw Tribal Museum, Quapaw, OK, for 35 ceramic vessels from the Gilcrease Museum. 14-470-1

- h. Special Event Application: Tougher Than Hell Motorcycle Rally to be held at Guts Church - 9120 E. Broken Arrow Expressway on June 14, 2014. (CD-5 & 7) 06-879-12
- i. Special Event Application: Mid America Ford and Shelby Nationals Car Cruise to be held at 7100 S. Lewis Ave. to 200 N. Main Street, on June 12, 2014. (CD-2, 4, 9) 14-485-1
- j. Special Event Application: Mid America Ford and Shelby Nationals Car Show to be held at 200 N. Main Street (Brady Arts District) on June 12, 2014. (CD-4) 14-486-1
- k. Special Event Application: Mid America Promotions LLC to be held at Marriott Tulsa Hotel - Southern Hills on June 14 & 15, 2014. (CD-2) 13-446-2
- l. Special Event Application: Come to Our Father's House to be held at 11th and Main First United Methodist Church on June 15, 2014. (CD-4) 14-487-1
- m. Special Event Application: Rainbow Run to be held at Centennial Park & Midland Valley Trail on June 8, 2014. (CD-4) 14-488-1
- n. Special Event Application: FitFest to be held at OU Tulsa Campus- 41st and Yale on June 7, 2014. (CD-9) 13-417-2
- o. Special Event Application: DIRECTV Employee Appreciation Even to be held at ONEOK Field - 201 N. Elgin Ave. on June 14, 2014. (CD-4) 14-491-1
- p. Special Event Application: East Village Second Saturday Street Fest to be held in the East Village District at 3rd and Kenosha, on June 14, 2014. (CD-4) 14-410-2
- q. Special Event Application: Historical Marker Dedication to be held at Detroit Ave. and M. L. King Jr. Blvd. on June 12, 2014. (CD-4) 14-493-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for April 2014. 14-189-4
- b. Final Plat: TFT Industrial Addition located north of W. Apache St. and west of Tisdale Parkway. (TMAPC voted 10-0-0 to recommend approval) (CD-1) 14-496-1

5. PUBLIC HEARINGS

- a. Public hearing on the state of Chamberlain Park and the City of Tulsa's plans for its future operations. (Henderson) 14-479-1
- b. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2014-2015 Budget and Capital Plan. 14-377-2
- c. Public hearing on the resolution calling a special election for the last best offer of the City of Tulsa and the last best offer of the Lodge #93, Fraternal Order of Police. [PW 6/5/14] 14-492-3

6. ORDINANCES - FIRST READING

- a. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates" to provide water and sewer rate adjustments; amending Chapter 7, title "Sanitary Sewer User Charge System" to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rate shall be effective October 1, 2014. **(Emergency Clause)** [PW 6/5/14] 14-490-1
- b. Budget amendment ordinance eliminating unencumbered and unexpended appropriation balances of \$5,000,000 within the 2008 Fix Our Streets Tax Fund, Fund No. 6011. [UED 6/5/14] 14-461-1
- c. Budget amendment ordinance transferring appropriation balances of \$81,253.84 within the 2008 Go Bond Fund - Issue 1, Fund No. 6321, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-1
- d. Budget amendment ordinance transferring appropriation balances of \$6,084,221.44 within the 2008 Go Bond Fund - Issue 2, Fund No. 6322, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-2
- e. Budget amendment ordinance transferring appropriation balances of \$2,913,499.14 within the 2008 Go Bond Fund - Issue 3, Fund No. 6323, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-3
- f. Budget amendment ordinance transferring appropriation balances of \$3,571,025.58 within the 2008 Go Bond Fund - Issue 4, Fund No. 6324, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-4

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7261, requested by H. I. Aston, for property located east of N. Utica Ave. between E. Latimer Ct. and e. Latimer St. from RM-2/IL to CH. (Property Owner: Katherine Magrini, Trustee of the Katherine Magrini Rev. Trust) (TMAPC voted 9-0-0 to recommend approval of CH zoning) (CD-1) [UED 5/15/14; CC 5/22/14] 14-427-2
- b. Rezoning Ordinance Z-7262, requested by Garrison Hassenflu, for property located on W. Archer St. between N. Denver Ave. and N. Cheyenne Ave. from IL to CBD. (Property Owner: David Sharp, c/o Michael Sager, Sager and Associates) (TMAPC voted 9-0-0 to recommend approval of CBD zoning) (CD-4) [UED 5/15/14; CC 5/22/14] 14-428-2

8. COUNCIL ITEMS

- a. Ordinance amending Title 5, Tulsa Revised Ordinances, entitled Boards, Commissions and Committees, redefining the purpose and membership of the Economic Development Commission, overriding Mayoral Veto issued on May 19, 2014. (Ewing) [UED 4/24/14 & 5/1/14] 14-292-4
- b. Consensus of the Council that the capital funding program identified as "Downtown Housing & Retail Development" and funded through the Improve Our Tulsa capital improvements program be allocated funding of \$4,000,000 in the FY15 budget. (Bynum, Ewing, Gilbert, Moore) [BUD 6/5/14] 14-466-1

- c. Chairman's report on community events, briefing on Council activities, Council efforts and new business.
98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of nuisance abatement Case No. 730743 filed by Teresa Lormer, Charl Ann Apartments, for property located at 6316 E. 7th St. 14-495-1
- b. Appeal of nuisance abatement filed by Jimmie Chronister for property located at 1006 E. Pine Pl. 14-395-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding establishing a permit for street performance artist. 14-444-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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6:00 PM, Thursday, June 5, 2014

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2. APPOINTMENTS & REAPPOINTMENTS

- c. Sheila Jackson-Johnson - Reappointment to the Tulsa Housing Authority; term will expire 6/30/17; attended 30/37 meetings. (CD-1) [UED 5/22/14; CC 6/5/14] 10-333-3

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 4 PM 4 02
MICHAEL P. KIER
CITY CLERK